



HIGHLANDS RANCH METROPOLITAN DISTRICT  
BOARD MEETING AGENDA

Tuesday, May 27, 2014

6:30 pm – District Board Room

- Call to Order
- Pledge of Allegiance
- Roll Call
- General Business
  - HRMD – 132
  - Adopt Resolution No. 14-132
  - Approve Certificate to John B. Warnick, thanking him for his Service to the Board of Directors
- Special Presentations
  - Recognition of community volunteers – Stefanie Woods, Scout Troop 870 and Jason Strong – ATA Family Martial Arts
  - Littleton Fire Rescue Update – Chief Armstrong
- Public Comments or Questions
- Reaffirmation of Disclosure
- Staff Presentations
  - None
- Discussion Items
  - None
- Approval of Board Meeting Minutes – 04/29/14
- Approval of Special Board Meeting Minutes – 05/21/14
- Receive and File Study Session Minutes – 05/21/14
- Public Hearings – None

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- Approval of Business Agenda
- Consent Business

Consent Business Items may be adopted by a single motion. Any Consent Business Items may be removed at the request of a Director and heard on its respective place on the Agenda.

HRMD – 124

Ratify April 2014 Cash & Investment Transactions including Expenditures

HRMD – 125

Adopt Resolution No. 14-125

Approve Redstone Pump Upgrades, Appropriation

HRMD – 126

Adopt Resolution No. 14-126

Approve Town Center North Landscape Reimbursement (Filing 149)

HRMD – 127

Adopt Resolution No. 14-127

Motion to Receive and File 2013 Audited Financial Statements

HRMD – 128

Adopt Resolution No. 14-128

Approve Channel Stabilization and Trail Crossing – Big Dry Creek by Ashburn, Appropriation and Intergovernmental Agreement

HRMD – 129

Adopt Resolution No. 14-129

Approve Flynn’B House, Appropriation

HRMD – 130

Adopt Resolution No. 14-130

Approve Fire and Emergency Services Contract Amendment

HRMD – 131

Adopt Resolution No. 14-131

Approve Service Center HVAC Upgrades, Appropriation and CO #1

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- General Business
- Special Reports
  - (a) District Staff
  - (b) Legal Counsel
  - (c) Chairperson
  - (d) Individual Directors
- Public Comments or Questions
- Highlands Ranch Metropolitan District adjourned